



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**January 02, 2018 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**EMPLOYEE OF THE MONTH**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2018

**CONSENT AGENDA**

1. RATIFY COUNTY COMMISSION APPROVAL OF THE PROPOSED VOTING PRECINCT BOUNDARY CHANGES TO SPECIFIED UTAH COUNTY VOTING PRECINCTS
2. RATIFY COUNTY COMMISSION APPROVAL OF THE ALPINE SCHOOL BOARD SEAT BOUNDARY ADJUSTMENTS
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR GPS MONITORING EQUIPMENT TO BE USED BY THE UTAH COUNTY JAIL
4. APPROVE BENNETT ESTATES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
5. DECLARE THE ATTACHED LIST OF ITEMS AND EQUIPMENT AS SURPLUS AND AUTHORIZE SALE THROUGH PUBLIC AUCTION OR DISPOSAL
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NUMBER 1 TO AGREEMENT NUMBER 2017-137 WITH PROJECT ENGINEERING CONSULTANTS, LTD. FOR ENGINEERING SERVICES ON THE CANYON ROAD PROJECT
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN SECOND AMENDMENT TO AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN FOURTH ADDENDUM TO AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DAEMEN COLLEGE GROUP TO ALLOW FOR STUDENT INTERNSHIPS WITH THE WIC DEPARTMENT

10. ADOPT A RESOLUTION REAPPOINTING GLEN W. ROBERTS AND GORDON W. DUVAL AS MEMBERS AND BRIAN J. MILLER AND MIKE STANSFIELD AS ALTERNATE MEMBERS TO THE UTAH COUNTY BOARD OF ADJUSTMENT
11. ADOPT A RESOLUTION REAPPOINTING VERN W. KEESLAR, JR. AND JUDI A. PICKELL TO THE UTAH COUNTY PLANNING COMMISSION
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
13. RATIFICATION OF PAYROLL FOR PAY PERIOD 26
14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 26, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 2, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Bryan E. Thompson, Utah County Clerk/Auditor -
2. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3, RELATED TO THE WATER SUPPLY REQUIREMENTS FOR PLANNED SUBDIVISIONS (CONTINUED FROM THE DECEMBER 19, 2017 COMMISSION MEETING)  
- Brandon Larsen, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2015-633 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, CHANGING THE TERMINATION DATE OF THE CONTRACT TO DECEMBER 11, 2017  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND NORTHEASTERN COUNSELING CENTER, TO PROVIDE MEDICATION ASSISTED THERAPY TO PATIENTS THAT SUFFER FROM OPIATE USE DISORDERS  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
5. AUTHORIZE RALPH CLEGG TO SIGN AGREEMENT WITH INTERMOUNTAIN HEALTHCARE ACCEPTING A DONATION  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HIGHWAY PRODUCTS OF WHITE CITY, OREGON FOR THE PURCHASE OF AN ALUMINUM SERVICE BODY  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH VINEYARD CITY FOR LAW ENFORCEMENT SERVICES  
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
- 8.

APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND WASATCH MENTAL HEALTH FOR MENTAL HEALTH SERVICES WITH THE UTAH COUNTY CHILDREN'S JUSTICE CENTER

- Benjamin C. Van Noy, Deputy Attorney -

9. APPROVE AND AUTHORIZE A CONTRACT BETWEEN THE STATE OF UTAH AND UTAH COUNTY, UTAH, FOR PREDATOR DAMAGE CONTROL

- Benjamin C. Van Noy, Deputy Attorney -

10. APPROVE AND AUTHORIZE A RIGHT OF ENTRY AND OCCUPANCY AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION (UDOT) AND UTAH COUNTY, UTAH, REGARDING PARCEL NO. 59:001:0008

- Robert J. Moore, Deputy Attorney -

11. ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED

- David H. Shawcroft, Deputy Attorney -

12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

### **WORK SESSION**

1. UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY AS PER THE GRANT REGULATIONS (CONTINUED FROM THE DECEMBER 19, 2017 COMMISSION MEETING)

- David H. Shawcroft, Deputy Attorney -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

-